



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING AGENDA  
WEDNESDAY, DECEMBER 11, 2019, 7:00 PM  
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS** (on non-agenda items):

**III. ACTIVE BUSINESS:**

1. Report: Tolland County Chamber of Commerce
2. Report: Agricultural Initiatives
3. Report: Connecticut Economic Development Association Best Practices
4. Report: Tax Incentive/Abatement Programs
5. Report: Current Economic Activity

**IV. ADMINISTRATIVE BUSINESS:**

1. Approval of the November 13, 2019 regular meeting minutes.
2. Correspondence:
  - a. EDC budget as of October 31, 2019.
  - b. Connecticut Economic Resource Center Self-Assessment results – August 2016 and Business Retention & Attraction Strategy Proposal.
  - c. 2019 Plan of Conservation & Development - Adopted as amended October 28, 2019, Effective November 30, 2019.

**V. ADJOURNMENT:**

**Note: Next regular meeting is scheduled for January 8, 2020.**